

# P97000105417

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002365131--7  
-12/08/97--01028--003  
\*\*\*\*490.00 \*\*\*\*122.50

**SUBJECT:** SHIGEMITSU TAKAYAMA INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JOHN BRIAN REES  
Name (Printed or typed)  
3909 SUNBEAM ROAD # 514  
Address  
JACKSONVILLE FLORIDA 32257  
City, State & Zip  
904-731-2555  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

97 DEC 16 AM 9:02  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

12-16-97  
12-16-97  
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 9, 1997

SHIGEMITSU TAKAYAMA INC.  
3909 SUNBEAM RD. #514  
JACKSONVILLE, FL 32257

We have received your document for SHIGEMITSU TAKAYAMA INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 397A00058102

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

SHIGEMITSU TAKAYAMA INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3909 SUNBEAM ROAD # 514  
JACKSONVILLE FL. 32257

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN BRIAN REES  
3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN BRIAN REES  
3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

B. J. Rees  
Signature/Incorporator

Dec 12 1997  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B. J. Rees  
Signature/Registered Agent

Dec 12 1997  
Date